

NOTICE OF MEETING

for the Montgomery Economic Development Corporation
(MEDC)

Notice is hereby given that the Board of Directors of the Montgomery Economic Development Corporation will hold a regular meeting at 7:00 p.m. on Monday, October 6, 2014 at the Montgomery City Hall, 101 Old Plantersville Road, in Montgomery, Texas.

1. Call to order
2. Open public comment
3. Approval of minutes for September 8, 2014
4. Monthly financial report
5. Update on Economic Development Projects
6. Consideration and possible action on approval of funds for the Civic Club for Light Up Montgomery.
7. Consideration and possible action on approval of funds for the Historical Society's Christmas in Montgomery.
8. Consideration and possible action on approval of funds for the Texian Heritage Festival.
9. Consideration and possible action on approval of grant for Thomas Printing and Publishing.
10. Consideration and possible action on changing signatures for checking accounts at First Bank.
11. Consideration and possible action on approval of funds for Wine Fest.
12. Consideration and possible action on approval of funds for Texas Downtown Association Conference.
13. Consideration and possible action on approval of Montgomery Economic Development Corporation Cooperative Marketing Program.
14. Consideration and possible action on authorization of expenditures for a survey for 21050 Eva St (Jenny Adams Tract).
15. Consideration and possible action on authorization of expenditures for installation of electrical lines for future signage at 21050 Eva St (Jenny Adams Tract).
16. Update on Wine Fest.
17. Consideration and possible action on proposal to fund a full-time position for Economic Development Director in FY 2015
18. Adjourn

Posted this 2nd day of October, 2014



Kirk Jones, President of MEDC